



WAUPACA COUNTY NOTICE OF MEETING AGENDA

GOVERNMENT BODY: Solid Waste Management Board

DATE: Monday, September 11th, 2017

TIME & PLACE: 3:30 p.m. PTF Meeting Room - Manawa

COMMITTEE MEMBERS:

Chair: Gene Sorensen, Vice-Chair: Fred Zaug; Supervisors: Joyce Boyer, Carl Kietzmann, Joe McClone

Citizen Members: Jeff Dyer, Maryann Snider, Nancy Koeppen, Ken Van Dyke

OPEN SESSION: This meeting and all other meetings of this committee are open to the public. Proper notice has been posted and given to the media in accordance with Wis. Statutes so that the citizenry may be aware of the time, place and agenda of this meeting.

1. Call to Order and Open Meeting Statement
2. Roll Call
3. Review and Approve Agenda
4. Approve Minutes of Previous Meeting: August 14th, 2017
5. Public Comment / Correspondence
6. PTF Open-Top Conversion Plan
7. PTF Security Camera System Upgrade and Lighting Upgrade
8. PTF Winter Hours – Possible change to open one Saturday a month
9. PTF Supervisor Update
10. Meetings/Conferences Attended - Board Members and Staff Report
11. Recycling Coordinator's Report - Debbie Krogwold
 - a. Education Outreach
 - b. Program Updates
12. Director Report – John Francis
 - a. Department Activities
 - b. Project Updates
13. Upcoming Meetings
14. Adjourn

The Solid Waste Board may conduct a roll call vote, a voice vote or otherwise decide to approve, reject or modify any item on this agenda. If you are a person who requires special accommodations for the meeting room, please contact Waupaca County Clerk at 715-258-6200, all requests are confidential.